

P R O C E E D I N G S
BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
June 21, 2016
7:00 P.M.

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. President Edmond Gray called the meeting to order at 7:00 p.m.

Board members who answered present were: David Fritz, Edmond Gray, David Lauschke, Vivian Monckton, Barry Macias and George Terry Absent: Mike Harris

The following administrators were present: Dr. Kenneth Spells, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Dr. Sonya Ptah, Director of Human Resources; Chris Norman, Director of Financial Services; Cindy Inman, Coordinator of Curriculum and David McClintock, Director of Building and Grounds

Media present: Telegraph and WBGZ

III. READING OF COMMUNICATIONS AND PETITIONS

A thank you card was received from George Humbert and Margarete Tushel the Oasis Women's Center for a donation.

A thank you card was received from the family of Raymond Greenberg, father of Joe Greenberg in maintenance and Ray Greenberg a teacher assistant.

A thank you card was received from the Epilepsy Foundation in honor of Gary Perkins, husband of Bonnie Perkins who is an aide at West.

IV. APPROVAL OF THE AGENDA

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the agenda for June 21, 2016.

V. CITIZENS' AGENDA

James Gray spoke with well-wishes for Dr. Kenneth Spells who is leaving the Alton School District.

VI. CONSENT AGENDA

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the consent agenda as follows:

- Approval of the Regular Minutes of May 17, 2016;
Special Minutes of May 17, 2016, May 19, 2016 and June 2, 2016
- Treasurer's Report
- Approval of Bills
- Cash Flow Report
- Student Activities and Convenience Funds Report

VII. INFORMATION ITEMS

- A. Student Recognition
 - 1. Rotary Student of the Year- Jake Bohn
 - 2. Optimist AMS Student of the Month for May- Jordin Musgraves
 - 3. Boys and Girls Club of Alton Youth of the Year- Meshelle Lockhart
- B. Student Athletes Recognition:
 - 1. 1st Team SWC
 - Robert Taul- Baseball
 - Brianna Hatfield – Girls Soccer
 - Brittany Roady- Softball
 - Savannah Fisher- Softball
 - Katie Mans- Track IHSA State Qualifier- IHSA 7th Place in High Jump
 - LaJarvia Brown- Track IHSA State Qualifier- IHSA State Champion Triple Jump and 100 Meter Hurdles
 - 2. IHSA State Qualifier-
 - Silas Chapman- Boys Tennis
 - Zach Llewellyn- Boys Track, Shot Put and Discus
 - Chayvon Buckingham- Girls Track and Shot Put
 - Jewel Wagner- Girls Track and Shot Put
- C. Superintendent's Remarks
 - 1. FOIA Requests -None
 - 2. CEO Program- Introduction of Katie McBee
 - 3. Accomplishments
 - 4. Volunteer/Donor List for 2015-2016

Throughout the year, the District is the recipient of many gifts and contributions from parents, friends, community service groups, business and industries. A concerted effort has been made to obtain an accurate accounting of donations for this school year.

Without the help of these generous people serving as volunteers and donors to help our students and staff, it would be difficult to provide a comprehensive educational program.

Each school acknowledges their volunteers and donations in a special way. Tonight the Board of Education would like to extend a heartfelt thank you to everyone who has helped make this school year successful.

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Alton Motorboat Club
Alton Sports Tap
Altonized Comm. Federal CU
Arrow Signs & Outdoor
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B&B Custom T's
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Bank of Edwardsville
Julie Basler
Kristie Baumgartner
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Brian/Julie Belk
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Ryan Bemis
Robin Berry
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Billy Bob Products
Ray Bock
Penny Boedeker
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Greg/Tammi Cash
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Kim Clark
Tom Clark
Cookie Factory
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VIII. BOARD ACTION ITEMS

A. Motion: Closed Session

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education adjourn to a closed session to discuss the Appointment, Employment, Compensation, Performance, or Dismissal of Specific Employees of the Districts 5 ILCS 120/2 (C)(1)

B. Motion: Resume in Open Session

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education would resume in Open Session.

C. Motion: Personnel

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education would accept the resignation of the following certificated personnel effective as indicated:

Michaela Davis – May 25, 2016
Bethany Flores – May 25, 2016
Sarah Hensley – June 6, 2016
Raymond Robertson – June 2, 2016

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION OF THE FOLLOWING PERSONNEL IN AN EXTRA DUTY ASSIGNMENT:

Michaela Davis – Alton Middle School – Assistant Band Director – May 25, 2016
Bethany Flores – Alton High School – Assistant Boys Tennis Coach – May 25, 2016
Carolyn Meyer – Alton Middle School – Head Softball Coach – May 10, 2016
Terry Mitchell – Alton High School – Head Girls Track Coach – June 2, 2016
Raymond Robertson – Alton High School – Head Boys Soccer Coach – June 2, 2016

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION THROUGH RETIREMENT WITH THE RETIREMENT INCENTIVE OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

Helen Andrews – June 30, 2019
Annice Brave – at the end of the 2018-2019 school year
Lisa Craig – at the end of the 2018-2019 school year
Michele Peretti – at the end of the 2018-2019 school year

THAT THE BOARD OF EDUCATION WOULD OFFER RECALL TO THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2016-2017 SCHOOL YEAR:

Sarah Boyd
Emily Enskat
Chelsea Gunder

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2016-2017 SCHOOL YEAR:

Marie Alexander
Alexander Barrington
Paige Baahlman
Steven James
Shelby Reed
Amy Smith
Jamie Steward

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION OF THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL EFFECTIVE AS INDICATED:

Elizabeth Sandoval – May 31, 2016

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION THROUGH RETIREMENT WITH THE RETIREMENT INCENTIVE OF THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL EFFECTIVE AS INDICATED:

Margery Crull – at the end of the 2016-2017 school year
Jo Hampshire – June 1, 2017
David Owens – June 30, 2017

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL EFFECTIVE AS INDICATED:

Mitchel Ford – August 8, 2016

5. Motion: Performing Arts Appointments

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education would approve the appointments of the following individuals to Performing Arts for the 2016-2017 school year:

Matt Banks – Auditorium Manager
Rachel Brady – Musical Choreographer
Thora Buis – Vocal Music Coordinator
Chris Cooper – Percussion Specialist and Percussion Ensemble Director
Alyssa Cudney – Band Director and Musical Production Assistant
Derrick Davault – Musical Set Design and Tech/Set Director
Anne Davis – High School Musical Director
Kristi Doering – Drama 1 and 2 Director and Musical Costume Design
Justin Duval – GE Visual/M&M Instructor and Brass Instructor
Joe Foltz – Choral Director and Musical Vocal Director
Ryan Helenthal – Percussion Instructor
Ian Hayden – Marching 100 Woodwind Instructor
Tim Jarden – Jazz Band Director

Lori McCaskey – MS Lab Choir – 6/7/8th grade
 Kelsey Newcomb – Winter Color Guard
 Michael Paynic – Marching 100 Color Guard Director and Winter Color Guard
 Sally Pierce – MS Orchestra-Chambers
 Paul Pitts – MS Musical/Sound/Lighting
 Laura Plummer – Musical Orchestra Director, Instrumental Music Coordinator,
 Orchestra Director
 Jennifer Shenberger – Marching 100 Brass Instructor

6. Motion: Approval of Interim Superintendent

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education would appoint Mr. Mark S. Cappel to the position of Interim Superintendent of Schools for Alton Community Unit School District #11 for the 2016-2017 School Year, Effective July 1, 2016 Per The Attached Contract Agreement.

C. Motion: Approval of Food Service Contract

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the board of Education extend the food service management contract with Aramark Educational Services, LCC for the 2016-2017 School Year and approved the Respective Meal Rates and Management Fees Listed Below.

REIMBURSABLE BREAKFASTS	\$1.6035
REIMBURSABLE LUNCHESES	\$2.1732
REIMBURSABLE AFTER-SCHOOL SNACKS	\$0.7529
SPECIAL MILK	\$0.3869
SUMMER BREAKFAST	\$1.6035
SUMMER LUNCH	\$2.1732
EMPLOYEE MEALS	\$2.1732
A LA CARTE EQUIVALENTS FEE	\$2.1732
TOTAL ESTIMATED CONTRACT	\$2,190,356

D. Motion: Approval of School Improvement Plans for AHS/East

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve submission of the School Improvement Plans for East Elementary and Alton High School to the Illinois State Board of Education.

E. Motion: Approve the AHS Graduation Date for 2017

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve establishing Friday, May 26, 2017 as the date of the 2017 Alton High School Graduation.

Mr. Gray, Board President, adjourned the meeting at 8:05 p.m.

 President

 Secretary